

SPECIAL COUNCIL MEETING, JULY 21, 2017 8:30 A.M.

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Ard, Jackson, Montello, Volkert and Zajkowski

Members Absent: Alderman Kittel

The Pledge of Allegiance was recited.

Alderman Montello moved to adopt the agenda as presented, seconded by Alderman Ard and carried.

Library Architectural Services

Mike Darrow explained the library committee interviewed four architectural firms and rated them on cost, library experience, understanding of the project, related experience, addressed sustainability issues, fundraising assistance, community engagement, and overall impression/intangibility quality. The committee unanimously voted to recommend hiring MSR. Alderman Zajkowski moved to approve this recommendation with the cost of \$44,000 to come from impact fees, seconded by Alderman Ard and carried.

Communications and Miscellaneous

Mike Darrow stated that the City will be closing on the land with the School District in August or September.

Alderman Montello moved to adjourn the meeting, seconded by Alderman Ard, and carried.

Meeting adjourned at 8:50 a.m.

Tanya Batchelor
City Clerk